

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

June 20, 2006

**10:00 a.m.
or Upon Adjournment or Recess of the
Benefit and Program Administration Committee
Meeting, Whichever is Later**

**Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA**

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Philip Angelides
Marjorie Berte
Rob Feckner
Michael Navarro
Tony Oliveira
Charles Valdes
Steve Westly

**CLOSED SESSION: 10:00 a.m., or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later, CLOSED SESSION TO DISCUSS 2007
HEALTH PLAN CONTRACT NEGOTIATIONS (Government
Code section 11126(c)(17))**

**OPEN SESSION: 10:15 a.m., or Upon Adjournment or Recess of Closed
Session, Whichever is Later**

AGENDA

1. Call To Order and Roll Call
 2. Approval of May 16, 2006, Health Benefits
Committee Meeting Minutes
 3. Legislation
 - 3a. AB 2667 (Baca) – Health Care Providers
Contract Considerations
 - 3b. Legislative Proposal – Pre-Funding
Retiree Medical Benefits
- Action/Lisa Hammond

Action/Sandra Felderstein	4. Second Reading – Potential 2007 Health Program Benefit Design
Action/Richard Krolak	5. Second Reading – Blue Shield of California – Three-Year HMO Contract
Action/Richard Krolak	6. Second Reading – Blue Shield of California Proposal: Service Area and Benefit Design Alternatives for Certain Exclusive Provider Organization and Direct Contract Counties
Action/Richard Krolak	7. Second Reading – Blue Cross of California Select PPO Proposal
Action/Sandra Felderstein	8. Medicare Part D Options for 2007
Action/Richard Krolak	9. Approval of 2007 Health Maintenance Organization Plans Benefits and Rates
Action/Richard Krolak	10. Approval of 2007 Self-Funded Plans Benefits and Rates
Action/Richard Krolak	11. Approval of 2007 Association Plans Benefits and Rates
Action/Sandra Felderstein	12. Designation of 2007 Rural Subsidy Service Areas
Information/Sandra Felderstein	13. State Annuitant Contribution Formula
Information/Richard Krolak	14. First Reading: Long-Term Care Program 2005 and Earlier Rates – Proposed Mitigation Strategies
Information/Terri Westbrook	15. Assistant Executive Officer Report
Information	16. Proposed Agenda for August 15, 2006, Health Benefits Committee Meeting
Information	17. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.